

ALPHA KAPPA CHAPTER BOARD MEETING

Friday, May 20, 2016

11:00am EST/10:00am CST

Via Lync, Face to Face at the Grayson County Extension Office

Meeting was called to order by President Paula Jerrell at 10:05am CST.

Members present: Paula Jerrell, Annette Heisdorffer, Ken Jones, Donna Fryman, Jeanne Davis, Cherry Kay Smith, Janet Turley, Jennifer Bridge, Louie Rivers, Lynette Allen, Ray Tackett, Jay Hettmansperger, Sheila Fawbush, Judy Hetterman, Ann Hollon, Lora Lee Howard, Amanda Hardy, Katie Alexander, Crystal Osborne and Linda Combs.

Minutes from the 2016 ESP Annual Meeting were emailed to board members prior to the meeting by President Paula Jerrell. Motion made by Ken Jones to accept the minutes as presented, it was second by Annette Heisdorffer, voted, motion passed.

Treasurer's Report: Donna Fryman presented the Treasurer's Report. Motion was made by Annette Heisdorffer, seconded by Cherry Kay Smith to accept the Treasurer's Report and file for audit.

Reports:

Professional Development: Amanda Hardy – gave report from evaluations from the previous annual meeting. 57 total evaluations were returned, 34 from agents, 10 specialists, 8 retirees 3 administration and 2 other. Discussion on next year's location of annual meeting. General consensus to stay the Landsdowne location, if it stays in the Lexington area. Proposal due in September from Professional Development committee about location. Possibility of having an event/networking in the evening, discussion, majority like the way it has been done with networking during the meeting.

Scholarship, Grants & Recognition: Julie Brown – Gave report to Paula, unable to attend. Committee would like board to approve \$100 stipend for anyone attending National meeting that is receiving an award. Money to come from silent auction funds to be credited to this committee.

TR Bryant Scholarship awarded, should we increase the amount? Historically \$2,000 has been budgeted. No more than \$500 was given to any one person each year.

Annette H made motion for silent auction funds should go to Scholarships, Grants and Recognition to use for state award winners as stipend to go to National ESP meetings. Second by Janet Turley. Voted, motion passed.

Jennifer Bridge stated that more funds/support should go into the Scholarships, Grants and Recognition to help increase award applicants and participation.

Marketing: Linda Combs –The committee had a table to sell marketing items at the annual meeting. General consensus, do this for registration, cost of going to website to purchase marketing items to use for giveaways/gifts etc... Add in registration cost.

Resource Development: Crystal Osborne – gave report that \$639 was raised from the silent auction at the 2016 Annual Meeting.

Retirees: Jeanne Davis – gave report that she has met with the previous Retiree chair to get information and job duties. Contact list has been updated, 120 retiree on the current list. Retiree scholarship fund, no applicants last year. Please help promote this for applicants.

Membership Recruitment: Dana Anderson – not present, Paula reported that Donna reported we had 112 members to meet our goal to get 2 voting delegates for National. Paula reported that Dana gave a good presentation for new members and anyone who wanted to know more about ESP.

Public Issues: Debbie Temple – no report

Chapter Relations: Sarah Brandl – group moved to add policy to the chapter relations duties to their job description. Ken Jones second, voted, motion passed.

Global Relations: Janet Turley – committee picked up a committee member.

Newsletter: Jessica Mullins Ritchie – not present. Deadline for newsletter was last week. Paula Mentioned to Jeanne Davis, retiree chair to possibly add information for retirees to the newsletter.

Area Reports:

Administration: Cherry Kay Smith, talked about vacancy for Assistant Director for 4-H and planning to have video link available for presentations. Working with Ag Com to broadcast communication with Q&A.

Blue Grass: Ray Tackett – submitted report via messaging on Lync due to another meeting commitment.

Fort Harrod: Jay Hettmansperger – no report, just one retirement of Ag Agent of 41 years as of May 31st.

Green River: Lisa Hagman – not present, gave report to other Green River representative reported that there is a new 4-H agent in Union County, Lauren Settles

KSU: Louie Rivers – KSU currently interviewing for 2 positions.

Lake Cumberland: Tyrone Gentry – not present, Jennifer Bridge reported there is a new FCS agent in Green County.

Licking River: Tad Campbell - no report

Lincoln Trail: Lynnette Allen – reported at last district staff they gave a send-off to Connie Conlee, for her retirement. Welcomed new administrative assistant for District Director.

Louisville: Sheila Fawbush – emailed report, new District 3 Director, Willie Howard, former 4-H agent.

Mammoth Cave: Julie Brown – not present, Janet Turley, reported that Logan County 4-H agent resigned, transfer agent from Hart County to Barren County.

Northern KY: Judy Hetterman – new Grant County agent (transfer) currently 100% in NK area.

Northeast: Eugenia Wilson – not present. Lyndall Harned, former past president will be having surgery, encouraged to send cards to him.

Pennyrile: Jeremy Teal – not present

Purchase: Robert Tashjian – not present

Paula reported Pennyrile and Purchase are not fully staffed, about 5 from being full.

Quicksand: Ann Hollon – no report, just that there is a new Ag agent in Wolfe County, Heather Graham.

Specialist: Sarah Brandl – not present

Wilderness Trail: Lora Lee Howard – no report.

Unfinished Business:

Policy for Board Members/area contacts attendance and duties:

If miss 2 board meetings, with no notice to other member then they are automatically replaced. Double check that this is in the policies.

Budget, report from budget committee:

Treasurer reported that nothing needs to be done at this time. An audit committee, Louie Rivers, Steve Musen, and Lora Lee Howard had been appointed and looked over budget. Paula requested a letter from Louie Rivers, Steve Musen, and Lora Lee Howard that they have reviewed financials find them to be in order. Record it has been reviewed.

Any open Area Director Positions:

National ESP Meeting (2016 Meeting – October 23-27 – Cape May, New Jersey) discussion on travel plans and airlines, shuttles etc...

Jennifer Bridge is running for 2nd VP of National ESP from the Southern Region.

Paula Jerrell, Lena Mallory, Jennifer Bridge going. Encouraging members to attend.

Other

New Business:

2017 Annual Meeting/In-service Training

PILD Meeting Update: anyone can attend without being an officer. Paula and Ken went last year.

Other: Jennifer Bridge mentioned that Andi Johnson would be a good speaker on speaking with Policy Makers possibly for our next meeting/in-service.

A thank you note was given from National ESP to our Alpha Kappa Chapter, for our \$5000 donation to the national endowment. Congratulating Jennifer for running for second vice president, watch list serv for message when she finds out if she is elected.

List of committee chairs and members a link to this meeting, contact the chair if you want to serve on a committee.

Next meeting dates:

September 23 via Lync at 9:00am CST/10:00am EST

November 28th via Lync at 9:00am CST/10:00am EST

February 10, 2017 via Lync at 9:00am CST/10:00am EST

Possible annual meeting dates; March 20 and 21 2017.

Paula Jerrell, proposed that next spring, the May board meeting be a face to face meeting as a retreat. Volunteers to help plan this: Jennifer Bridge, Jeanne Davis and Annette Heisdorffer.

Adjourn: Motion to adjourn made by Janet Turley, Ken Jones second.

Meeting adjourned at 11:54am CST/ 12:54pm EST.

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